SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA  
Thursday, May 2, 2019

*SUMMARIZED MEETING MINUTES*

PRESENT:
   Suzanne Klapp, Councilmember  
   Tammy Caputi, Vice Chair  
   Paul Alessio, Planning Commissioner  
   Shakir Gushgari, Design Member  
   William Scarbrough, Development Member  
   Doug Craig, Design Member

ABSENT:
   Joe Young, Design Member

STAFF:
   Steve Venker  
   Joe Padilla  
   Melissa Berry  
   Lorraine Castro  
   Taylor Reynolds  
   Doris McClay  
   Greg Bloemberg

CALL TO ORDER
   Councilwoman Klapp called the meeting of the Development Review Board to order at 1:00 PM.

ROLL CALL
   A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:  
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36
ADMINISTRATIVE REPORT
1. Identify supplemental information, if any, related to May 2, 2019 Development Review Board agenda items, and other correspondence.

MINUTES

BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE APRIL 18, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES AND THE APRIL 25, 2019 PLANNING COMMISSION/DEVELOPMENT REVIEW BOARD JOINT MEETING MINUTES, 2nd BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, VICE CHAIR CAPUTI, BOARD MEMBERS GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA
3. 34-DR-2018 (Miller and McDowell Townhomes)
Request approval of the site plan, landscape plan, and building elevations for a new 3-story-tall residential development, with 16 dwelling units in approximately 31,000 square feet of building area, all on a 1.1-acre site.
1501 North Miller Road
Synectic Design, Architect/Designer

VICE CHAIR CAPUTI MOVED TO APPROVE 34-DR-2018, 2nd BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, VICE CHAIR CAPUTI, BOARD MEMBERS GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).
4. **59-DR-2018 (Black Rock Coffee)**
   Request approval of the site plan, landscape plan, and building elevations for a new restaurant with approximately 1,920 square feet of building area, approximately 290 square feet of outdoor patio, and a drive-through service window, all on a 0.38-acre pad site in the Mountainside Plaza shopping center.
   10683 North 116th Street
   Sps & Architects, Architect/Designer

   **VICE CHAIR CAPUTI MOVED TO APPROVE 59-DR-2018, 2nd BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, VICE CHAIR CAPUTI, BOARD MEMBERS GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

**REGULAR AGENDA**

   East Indian School Road and North Scottsdale Road
   City of Scottsdale, Applicant

   **BOARD MEMBER SCARBROUGH MOVED TO APPROVE 25-DR-2011 AND ADOPT RESOLUTION NO. 7, 2nd BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, VICE CHAIR CAPUTI, BOARD MEMBERS GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:13 PM.